

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
April 18, 1991

The regular meeting of the State Board for Community and Junior Colleges was held at 1:45 p.m., Thursday, April 18, 1991, in the Board Room of the Administration Building at Jones County Junior College, 900 Court Street, Ellisville, Mississippi 39437. Members present were Lanny Monroe, Amos Bridges, Wesley Burkhardt, Robert Breeden, Thomas Childs, Jeannet Boston and Paul Breazeale. Members absent were Barbara Ricks, President, Jean-Marie Hill and Nell Rogers. Staff in attendance: Olon E. Ray, Executive Director, Larry Day, William Bunch and Deborah Gilbert.

The meeting was called to order by Lanny Monroe.

Olon Ray gave the invocation.

Lanny Monroe acknowledged the following guests in attendance: Cathy Hayden, Clarion Ledger; Terrell Tisdale, President, Rebecca Patrick, Public Relations Director, Ronald Whitehead, Dean, and Dale Walters, Business Manager of Jones County Junior College; Frankie White, Assistant Attorney General; Susan Donohue, Faculty Association President; Margaret Collins, Kim Wansley and David Young also of Jones County Junior College.

Mr. Monroe acknowledged Kim Wansley and commended her on being named one of twenty national academic All-Americans. He acknowledged her appearance on CBS Television and the press coverage provided her by USA Today. Dr. Ray added his congratulations to Ms. Wansley and commended her on the special recognition which she had earned.

Mr. Monroe acknowledged David Young, Band Director at Jones County Junior College and commended him for his outstanding work which had led to his band's participation in the Macy's Thanksgiving Day parade and a subsequent invitation to London, England.

Mr. Monroe acknowledged Margaret Collins, Instructor of Ornamental Horticulture at Jones County Junior College and thanked her for the flowers which had been presented to the Board at Christmas and Easter.

On a motion by Paul Breazeale, seconded by Jeannet Boston, the minutes of the March 21, 1991, meeting were unanimously approved.

The agenda was reviewed and adopted as presented.

Tom Childs reported to the Board on the 501(C)(3) proposal and presented a draft of the proposed Articles and Bylaws for review by the Board. It was decided that changes recommended by the Board would be made and that the Board would consider the revised draft at the May Board meeting.

Based on the recommendation of the executive director, it was moved by Mr. Breeden and seconded by Mr. Burkhardt that the Board certify that the proposed cost of \$3,500.00 is reasonable and acceptable for the development of a policies and procedures manual, and that the Board authorize the acceptance of the proposal offered by Harvey & Associates with the understanding that the floppy disks used to develop the final manual be transferred to the Board upon completion of the project. All yeas. Motion carried.

Based on the recommendation of the executive director, it was moved by Mrs. Boston and seconded by Dr. Burkhardt that the Board certify that the credentials of **Linda Harvey of Harvey & Associates**, have been reviewed and determined to be acceptable. All yeas. Motion carried.

Based on the recommendation of the executive director, it was moved by Mr. Breeden and seconded by Ms. Boston that the Board authorize the execution of a contract with Harvey & Associates with the understanding that the final form and content of the contract must be approved by Frankie White. All yeas. Motion carried.

Dr. Ray presented the Board with a proposed list of duties for the executive director. It was decided that the Board would consider approval of a job description for the executive director at a later time.

Deborah Gilbert presented the Board a breakdown on the way that state appropriated funds are disbursed to individual community colleges. **(See Exhibit 1)**

Mr. Monroe reported that Dr. McKinley Martin, President of the Mississippi Association of Community and Junior Colleges(**MACJC**) would not be in attendance and that there would not be a report from MACJC.

It was moved by Mr. Breazeale and seconded by Mr. Breeden that the Board approve a transfer of \$1,977.91 from project #205-015 at Hinds Community College to cover change order number 2 for project #205-014. All yeas. Motion carried.

On a motion by Bob Breeden, seconded by Lanny Monroe, the Board unanimously approved the budget amendments and scope changes for S.B. 3192 Bond projects at East Mississippi, Hinds and Southwest Mississippi Community Colleges. **(See Exhibit 2)**

On a motion by Lanny Monroe, seconded by Jeannet Boston, the Board unanimously approved the disbursements for May and June.

Bill Bunch reported for the Legislative Committee on the status of the 25-year retirement bill, S.B.2407 (Health Bill), and S.B.2038 (Sovereign Immunity).

Dr. Ray reported to the Board that the survey of preferred items to be considered as requested by the NAACP Education Committee would be compiled and presented to the Board at a later time.

Mr. Breazeale reported to the Board on the activities of EdNet which had occurred since the last SBCJC meeting. He informed the Board that the EdNet board had met on April 4 from 11:30 a.m. until 8:30 p.m. for the purpose of discussing with each proposer specific items of concern. Mr. Breazeale shared detailed information regarding the position of each proposer on a number of issues and encouraged Board members to attend future EdNet meetings. Following his presentation, Mr. Breazeale answered a number of questions raised by Board members.

On a motion by Amos Bridges, seconded by Bob Breeden, the Board unanimously approved payment of the following travel and per diem:

501(C)(3) Committee: April 8, 1991	Tom Childs Jeannet Boston Paul Breazeale
EdNet: April 4, 1991	Paul Breazeale

On a motion by Mr. Breazeale, seconded by Mr. Breeden, the Board unanimously voted to enter a letter submitted by Dr. Barbara Ricks into the board minutes. **(See Exhibit 3)**

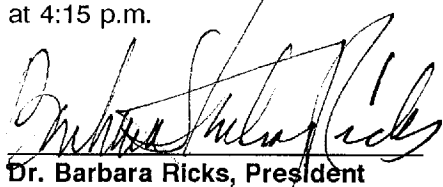
It was moved by Mr. Breeden and seconded by Mr. Bridges that the Board rescind its action of November 17, 1988, by striking from the minutes of that date the following: **"A motion was made by William Terrell to amend the policy on election of officers to provide that officers shall change every year. The motion was seconded by Jeannet Boston, discussed, and passed without dissent on voice vote."** Voting yea: Breeden, Bridges, Childs, Boston. Voting nay: Breazeale and Burkhardt. Abstaining: Monroe.

On a motion by Mr. Bridges, seconded by Mr. Breeden, the Board unanimously voted to elect by acclamation the following slate of officers: **(President: Dr. Barbara Ricks; Vice President: Lanny Monroe).**

Dr. Ray reported that the Joint Committee on Vocational Education was scheduled to meet on April 30, and provided the Board with a copy of a press release which addressed the function and responsibilities of the Joint Committee on Vocational Education. He also reported that the State vocational plan which has been submitted to the federal government included the Joint Committee on Vocational Education as a working part of the State's vocational planning efforts over the three (3) year period covered by the federal plan. Dr. Ray further informed the board of a number of speeches which he had scheduled, including a presentation to the Southern Conference of Community College Trustees scheduled for June 1, 1991 in Jacksonville, Florida.

There were no follow-up items to report.

On a motion by Amos Bridges, seconded by Jeannet Boston, the Board unanimously voted to adjourn at 4:15 p.m.



Dr. Barbara Ricks, President

Dr. Olon E. Ray, Executive Director

Approved: _____